

SEATTLE CITY COUNCIL TRANSPORTATION COMMITTEE*

Tuesday, September 27, 2011 9:00 a.m.

SPECIAL MEETING

PLEASE NOTE EARLY START TIME

Members: Tom Rasmussen, Chair

Jean Godden, Vice Chair Tim Burgess, Member Nick Licata, Member Sally J. Clark, Alternate Bruce A. Harrell, Alternate Staff: Brian Hawksford, Legislative Assitant

Bill LaBorde, Legislative Assistant

E-mail: tom.rasmussen@seattle.gov

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8808

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/rasmussen

Call to Order

1. Chair's Report

(5 minutes)

2. Public Comment

(10 minutes)

3. Race and Social Justice Initiative within Seattle Department of

Transportation (SDOT)

BRIEFING (15 minutes)

Presenters: Peter Hahn, Director, SunHee Helm, Ahmed Darrat, Evan Chinn and Bobby Forch, Seattle Department of Transportation

Supporting Document:

• 2011 RSJI SDOT Council Presentation

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=tsc





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

4.	C.F.	311768	Appointment of Mark J. Melnyk as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2012. DISCUSSION AND POSSIBLE VOTE (5 minutes)
			Presenters: Kristen Simpson and Brian Dougherty, Seattle Department of Transportation
5.	C.F.	311734	Reappointment of Matthew C. Crane as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE (10 minutes)
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation
6.	C.F.	<u>311735</u>	Reappointment of Neal Komedal as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation
7.	C.F.	311736	Reappointment of Jean E. White as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation
8.	C.F.	311771	Reappointment of Allegra Claire Calder as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation
9.	C.F.	<u>311772</u>	Reappointment of Gabriel M. Grijalva as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation
10.	C.F.	311773	Reappointment of Max Hepp-Buchanan as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenters: Kristen Simpson and Doug Cox, Seattle Department of Transportation

Barton Pump Station Upgrade Project 11.

BRIEFING (10 minutes)

Presenters: Pam Erstad and Liz Gaskill, King County Wastewater Treatment Division; Angela Steel, Seattle Department of Transportation; Michael Jenkins, Council Central Staff

Supporting Document:

Barton Pump Station presentation

12. **Director's Report**

BRIEFING (15 minutes)

Presenter: Peter Hahn, Director, Seattle Department of Transportation

13. **Transit Master Plan**

BRIEFING (25 minutes)

Presenters: Tony Mazzella and Bill Bryant, Seattle Department of Transportation; Tom Brennan, Nelson/Nygaard

Supporting Document:

Transit Master Plan 9/27/11

14. RES. 31319

Granting conceptual approval to construct, maintain, and operate a pedestrian skybridge in the mid-block portion of the alley between 5th Avenue and 6th Avenue, south of Lenora Street, as proposed by the Hammer Company and Clise, Inc.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Angela Steel, Seattle Department of Transportation

Supporting Document:

Hammer and Clise Presentation

15. C.B. <u>117284</u> Granting Grange Insurance Association permission to maintain and operate a skybridge over and across the alley between 2nd Avenue and 3rd Avenue, north of Cedar Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Angela Steel, Seattle Department of Transportation

Supporting Document:

• Grange Insurance Presentation

16. Capital Projects and Roadway Structures – Division BRIEFING (30 minutes)

Presenters: Peter Hahn, Director, Michael Terrell, Jon Layzer and John Buswell, Seattle Department of Transportation

Supporting Document:

<u>Capital Projects and Roadway Structures Presentation</u>

Adjournment